

**Minutes of Meeting  
SATS POLICY COMMITTEE  
January 12, 2023**

**ATTENDANCE**

**Policy Committee (Voting Members):**

<input checked="" type="checkbox"/>	Steve Schoeffel, Chair	Sangamon Mass Transit District
<input checked="" type="checkbox"/>	Kathleen Alcorn, Vice Chair	City of Springfield
<input checked="" type="checkbox"/>	Jeff Myers*	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Brian McFadden	Sangamon County
<input checked="" type="checkbox"/>	Eric Hansen**	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Dave Kimsey	Village of Chatham

\* Represented by Brian Wright

\*\* Represented by Molly Berns

**Policy Committee (Non-Voting Members):**

<input type="checkbox"/>	James Kyte	Federal Highway Administration: Illinois Division Office
<input checked="" type="checkbox"/>	Brandon Geber	IDOT: Office of Planning & Programming

**Others Present:**

SSCRPC Staff

Shannan Karrick

Jason Sass

Others in Attendance

**I. CALL TO ORDER**

Chair Steve Schoeffel called the meeting of the SATS Policy Committee to order at 12:00 PM.

**II. APPROVAL OF MEETING MINUTES**

Steve Schoeffel asked for a motion to approve the minutes from the November 10, 2022, SATS Policy Committee Meeting. Dave Kimsey made a motion to approve the minutes as submitted. Kathleen Alcorn seconded the motion. The vote to approve was unanimous.

**III. TECHNICAL COMMITTEE REPORT**

Shannan Karrick reported that the Technical Committee discussed meetings between IDOT and the MPOs to use unspent planning funds for data purchases, increasing the MPO operating budget, AMPO and NARC membership dues, augmenting state planning and research programs, developing a Statewide SS4A action plan.

**IV. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)**

No updates.



**V. FY 2023 – 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

**A. Modification 5 – IL 29 (Dirksen Parkway)**

Shannan Karrick introduced Modification 5.



Administrative Modification 5 to the  
FY 2023 – 2026 Transportation Improvement Program  
December 22, 2022

**IL 29, Current to AC**

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2023 Annual Element of the FY 2023-2026 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost
7 IL 29 (Dirksen Parkway)	Termini Ridge Avenue to Linden Avenue in Springfield	Crack & joint sealing	103	NHPP	\$40,000
State	Contract # 72631			IDOT	\$10,000
Other Principal Arterial	TIP # 04-2023-05				\$50,000

And the Advance Construction Projects table in the FY 2023-2026 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction Class	Location	Action/Comments	Map #	Funding Source	Total Cost	Date On AC List	Date Off AC List
AM 5 (FY 23 - 26 TIP)	2023	IL 29 (Dirksen Parkway)	Termini Ridge Avenue to Linden Avenue in Springfield	Crack & joint sealing	103	NHPP (AC)	\$40,000	12/22/2022	
		State	Contract # 72631			IDOT	\$10,000		
		Other Principal Arterial	TIP # 04-2023-05				\$50,000		

**I. SATS ADVISOR UPDATES**

**A. Illinois Department of Transportation (IDOT): Office of Planning & Programming (OPP)**

Brandon Geber reported that the SATS portion of the unspent planning funds will result in an increase of approximately \$72,000 in FY 2024 that will require a local match. IDOT has distributed the FY 2024 budget earmarks to the MPOs.

**B. Federal Highway Administration (FHWA): IL Division Office**

No update.



## II. **AGENCY UPDATES**

### A. **Springfield-Sangamon Regional Planning Commission (SSCRPC)**

Molly Berns announced that the Financial Committee of the County Board approved grant contracts to two contractors. The SSCRPC had been awarded funding through the State Planning and Research grant program a couple of years ago for a corridor plan focusing on land use on Ninth Street/Peoria Road from Cook Street to Veterans Parkway and a countywide Route 66 plan to determine potential attractions and how to secure funding. Planning partners will be contacted shortly to participate in the steering committee.

Shannan Karrick reported that staff had attended the State GIS Day, where they had been introduced to the Trimble Catalyst, a geolocation positioning receiver that works with cell phones and tablets. A demonstration will be held on January 24. The receiver cost is approximately \$1,000 with an annual subscription that varies based on accuracy.

Work will begin soon to amend the FY 2023 Work Program to reflect budget changes due to staffing issues, travel costs, and equipment purchases such as the Catalyst and to update Google maps as well as begin to prepare the FY 2024 budget and program.

Second-quarter billings will be sent out by January 20.

Staff continues to analyze data for the county highway strategic plan and performance measures and targets, which will be presented for adoption at next month's meeting.

### B. **Sangamon Mass Transit District (SMTD)**

Steve Shoeffel reported on the following:

#### **Administration Remodel (TIP # 06-2022-18):**

Work is currently underway and expected to be completed in a month.

#### **Parking Lot and Storage Building Renovations (TIP # 06-2016-13):**

The bid is expected to be awarded at the next board meeting.

#### **Multi-modal FFE for New Transfer Center (TIP # 06-2022-10):**

Interviews for the request for proposals for digital displays will take place next week and likely be awarded in February.

### C. **City of Springfield**

Kathleen Alcorn reported on the following:

Ward meetings are underway. The most recent meeting at Fulgenzi's included a discussion on the reconstruction of Peoria Road before the 100<sup>th</sup> anniversary of Route 66. Ms. Alcorn also noted that there is a steering committee for the event which may be duplicating efforts of the Route 66 grant steering committee and suggested Molly Berns reach out to Scott Dahl.



**D. Sangamon County**

Brian McFadden reported the following:

**Iron Bridge Road Overpass and Woodside Road Underpass (TIP # 03-2009-05):**

A late spring or summer letting is scheduled.

Brian Wright indicated that IDOT was waiting on the railroad agreements from the county, the district will put in a final plan specification estimates and then will submit the joint agreement. He reported that the state provides the funding upfront and is then reimbursed by the project lead. The additional steps are necessary due to the significant increase in the project cost.

**Springfield-Sangamon County Transportation Center:**

A 90 percent review meeting will be held soon for the west side. The request for proposals will take place in late summer. The estimated project cost is currently \$110,000,000 and continues to rise.

The City Council will consider changes to the current zoning for the east complex for Helping Hands which will also include facilities for SMART. Proximity to the HUB will be beneficial.

**E. Illinois Department of Transportation (IDOT): Region 4, District 6**

Brian Wright reported that work on the multi-year program funding targets and work on the plan is currently underway.

**F. Village of Chatham**

Dave Kimsey reported on the following:

The Village of Chatham is waiting on DCEO to give the final approval for capital funding for the demolition of properties acquired on the left side of the square. Demolition is scheduled to be completed by the end of June.

**III. PUBLIC COMMENTS**

No comments.

**IV. UNFINISHED BUSINESS**

No unfinished business.

**V. NEW BUSINESS**

**A. Next Meeting Date: February 9, 2023**



**VI. ADJOURNMENT**

There being no further business, Chair Steve Schoeffel asked for a motion to adjourn the meeting.

Brian McFadden made a motion to adjourn. Molly Berns seconded the motion. The motion to adjourn passed unanimously.

The regular meeting was adjourned at 12:15 PM.

Respectfully Submitted,

Shannan Karrick,  
Recording Secretary